

COMMONWEALTH OF MASSACHUSETTS TOWN OF NEW MARLBOROUGH

OFFICE OF THE BOARD OF SELECTMEN

807 Mill River Southfield Road, Mill River, MA 01244-0099

Phone: 413-229-8116 Fax: 413-229-6674 E-mail: nmbos@newmarlboroughma.gov

Tara B. White, Chair Michele Shalaby Nathaniel H. Yohalem Board of Selectmen

Minutes of Selectmen's Meeting Monday, March 2, 2015

Board Members Present: Tara B. White, Chairman

Michele Shalaby

Others Present:

Joseph Kellogg, Administrative Assistant

Sharon Fleck, Administrative Secretary

Tim Newman

The meeting of the Board of Selectmen convened at 6:02 p.m.

A motion was made, seconded and so voted to approve the minutes of February 25, 2015 Meeting, as amended.

The minutes of the February 23, 2015 will be held until the next meeting.

Verification of Maps for MBI/Wired West – The Board expressed to Tim Newman that there wasn't any way the Town could verify the accuracy of the eight maps by March 6, 2015 and didn't want to be held accountable for "Failure to respond by March 6, 2015 indicates your town's consent to proceed with the numbers provided below." Tim agreed that the timeframe would not allow for the maps to be verified, but stated he would come in and work with the Town Assessor in an effort to verify cottages, camps and multiple family dwellings prior to March 6, 2015. Joe Kellogg will call to ask for an extension of time to be clear that our non-response is not an approval. Joe Kellogg was concerned about Wired West coming back to the Town for additional monies, should the maps not be accurate in identifying the number of homes in the Town. Tim assured the Town that Wired West would not come after the towns for additional monies.

Resumes for Treasurer's Position – There were four resumes submitted. After the Board reviewed the resumes, they indicated they would like to interview two of them. Joe Kellogg will set up a meeting for Monday, March 9, 2015 at 5 p.m.

Household Hazardous Waste – Joe Kellogg presented the Board with a letter to be sent to the HHW Steering Committee that acknowledged the Town's participation in the hazardous waste collection program. The Town's assessment for participation in this program for FY16 is \$1336 vs. \$1279 for FY15. A motion was made, seconded and so agreed for the Town to participate in this program and a letter be signed acknowledging same.

Administrative Assistant Ad – Joe Kellogg reported that one resume has been received in response for an ad for this position.

Selectmen's Updates – Selectman Shalably reported she met with our school representative, Fran Lartigue, regarding the Town Meeting on Monday, March 16, 2015. Fran Lartigue will give a presentation to the residents regarding the school bond. There will be a moderator appointed at the Town Meeting. It was also suggested that Town Counsel be present. Joe Kellogg suggested that the Board state their opinion on this Bond, i.e. Yes-No-No Opinion.

Being that there was no further business to be brought before the Board, a motion was made, seconded and so voted by all members to adjourn the meeting at 6:36 p.m.

Respectfully submitted,

Sharon Fleck Administrative Secretary